



City Council Meeting AGENDA

REGULAR MEETING MONDAY, FEBRUARY 23, 2015 7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS
DWAYNE LOWMAN
JACK BALOGA

TIM BUSSE
ANDREW CARLSON
JON OLESON

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or on archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

***BloomingtonMN.gov:** A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.*

1. CALL TO ORDER – 7:00 PM

2. INTRODUCTORY

- 2.1. Flag Presentation
- 2.2. Heart Safe Community Proclamation
- 2.3. 2014 Advisory Board of Health Annual Report and 2015 Work Plan and Meeting Schedule
- 2.4. Parks, Arts and Recreation Commission 2014 Annual Report and 2015 Work Plan
- 2.5. 2015 Planning Commission Work Plan

3. CONSENT BUSINESS

- 3.1. 2015 Local Public Health Services Agreement with the City of Edina Approve
- 3.2. Execution of Master Subscriber Agreement for Court Data Services for Governmental Agencies
- 3.3. LOGIS Public Safety Software Upgrade Adopt Resolution
- 3.4. Accept Donations
- 3.5. Founder Ridge Project Series 2014A and Series 2014B Adopt Resolution Amending
- 3.6. 2015-102 PMP Project (includes 2015-802 Auto Club Retaining Wall) Approve Plans, Specs & Schedule
- 3.7. 2015-802 Auto Club Retaining Wall Reconstruction Project Accept Easements
- 3.8. Federal Recreational Trail Program Grant Application – Old Cedar Avenue Adopt Resolution
- 3.9. Variance to Side Yard Setback; Charles Breitsprecher; 8233 Xerxes Ave.
- 3.10. Release of Land from Development Agreement (Normandale Hospitality Place) - Approve

- 3.11. Street Sweeper - Approve Purchase
- 3.12. 2014 Year-End Encumbrance Rollover Approve
- 3.13. Cooperative Purchasing Connection - Approve Cooperative Participation
- 3.14. Polar Business Subsidy Amendment - DEED
- 3.15. Polar Business Subsidy Amendment - Hennepin County
- 3.16. Lindau Roundabout Sculpture Agreement
- 3.17. 2015 Cable TV Education Access Contract Approve
- 3.18. 2014 Contract for Services between Bloomington and Port Authority
- 3.19. Meeting Minutes City Council-Approve
- 3.20. 2014 Year-end Budget Carryovers
- 3.21. Diseased Tree Removal District 3 - Approve Extension

4. PUBLIC COMMENT PERIOD

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. New On-Sale Intoxicating Liquor License Application – Crowne Plaza Hotel
- 5.2. New On-Sale Intoxicating Liquor License Application – Hyatt Place Minneapolis Airport South
- 5.3. Liquor License Violations

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Jennifer Development Company, Inc. 10701 Hampshire Ave.; Appeal of Planning Commission Condition
- 6.2. Park N Fly - Interim Use Permit 3700 and 3750 American Blvd

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS (no items)

8. ORDINANCES: PUBLIC HEARINGS (no items)

9. OTHER: PUBLIC HEARINGS (no items)

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy and Issue Update
- 10.2. Organized Collection Update
- 10.3. Parks, Arts, and Recreation Commission Appointments

11. ADJOURN